

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
SEPTEMBER 14, 2004
6:30 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Special Meeting of August 17, 2004.
2. Approval of Claims Payable/ Financial Report Summary for August 2004.
3. Authorization to attend ICSC Conference in Las Vegas as Exhibitor – May 23-25, 2005.

NEW BUSINESS

4. Discussion and/or Action on Enterprise Zone Fee mandated by State Housing & Community Development.
5. Discussion/Direction on Proposal from Oliphant & Williams Associates, Inc., on the acquisition of the Calexico 10 Theatre ground lease.

OLD BUSINESS

6. Discussion and/or Action on Bond Projects Listing.
7. Update on Partnership with Mexicali, B.C. México on Economic Development.

DIRECTOR'S REPORT

8. Department Status Report

INFORMATIONAL ITEMS

9.
 - a. Status of Storefront Rebate Program Report
 - b. Status of First Time Home Buyer Program

ADJOURNMENT

Next meeting is October 12, 2004. Deadline for submitting for the next Agenda is October 5, 2004.